

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, SEPTEMBER 23, 2003
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd Fl.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Request Approval of Minutes of April 3, 2003, April 29, 2003, May 27, 2003, June 24, 2003 and July 22, 2003 - **APPROVED**

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of August 14, 2003 and New Business, letter of September 19, 2003 - **APPROVED**
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letters of August 11, 2003 and September 8, 2003 -**APPROVED**
- c) Request approval of an appointment and reappointment to the consultant medical staff of Western Massachusetts Hospital, letter of September 10, 2003- **APPROVED**

STAFF PRESENTATION: No Vote/Information Only

**“A PROFILE OF HEALTH AMONG MASSACHUSETTS ADULTS: 2000-2001”,
BY Zi Zhang, Director of Health Survey Program, Bureau of Health Statistics,
Research and Evaluation**

3) REGULATIONS: Limited Staff Discussion

- a) Request for Final Promulgation of Proposed Amendments to the Hospice Program Licensure Regulations (105 CMR 141.000) - **APPROVED**
- b) Request for Emergency Promulgation of Proposed Amendment to the Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Days for Innovative Services and New Technology - **APPROVED**

-over-

4) PROPOSED REGULATIONS: No Vote

- a) Informational Briefing on Proposed Amendments to Regulations 105 CMR 660.000 Implementing Massachusetts Tobacco Product Disclosure Act
- b) Informational Briefing on Proposed Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Application Filing Days for Convalescent, Nursing and Rest Home Projects

5) REPORT ON COMMUNITY HEALTH INITIATIVES: (PULLED – NOT HEARD BY COUNCIL)

Report on the Status of Compliance with Community Health Initiatives for Determinations of Need Issued October 1, 1996 to September 30, 2000

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.